

**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, AUGUST 30, 2012**  
**THIRD FLOOR MEETING ROOM**

Revised  
8/29/12

**AGENDA**

**8:30 A.M. – BOCC/DIRECTORS' MEETING**

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
  - A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
  - A. Business Recognition – Fitzgerald Auto Mall
  - B. Preparedness Month Proclamation
  - C. Recognition of Mr. Richard Dreisen
- VII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
  - A. [Request Waiver](#) to Proceed with an Application to amend the Phase I Zoning Approvals for the Kingsbrook Planned Unit Development (PUD) – Eric Soter, Community Development Division  
**(5 Minutes - Board Decision)** **1**
- VIII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **2**

*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*
- IX. **PUBLIC HEARINGS**
  - A. [Continuance of Water](#) and Sewerage Plan Amendment Case WS-12-3, Homewood Retirement Centers – Tim Goodfellow, Community Development Division  
**Applicant will be given 10 minutes to present the request and five (5) minutes for rebuttal. Public comments will be limited to five (5) minutes for individual speakers.**  
**The Board may take action following the public hearing.** **3**

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- B. [To Consider a](#) Proposed Ordinance to Revise Ordinance No. 11-08-574 and Ordinance No. 11-29-595 to Allow Transfer of Certain Lots or Parcels in Lake Linganore without Payment in Full of the Benefit Assessment – Kevin Demosky and Brenda Teach, Utilities and Solid Waste Management Division

**Public comments will be limited to five minutes for individual speakers.**

**The Board may take action following the public hearing.**

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X. **WORKSESSION**

- A. [Final Report](#) on the Driving Surface Aggregate Demonstration Project – Dave Olney, Public Works Division  
**(10 Minutes - Board Information)**

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XI. **AGENDA BRIEFING**

Thursday, September 6, 2012, at 10:00 a.m.

- Zoning Text Amendment #ZT-12-14 – To Amend the Frederick County Code Relating to Nongovernmental Utilities and Nongovernmental Electric Substations – Eric Soter and Shawna Lemonds, Community Development Division

**This item was added to the agenda briefing:**

- To Consider the Submission of a Community Development Block Grant Application and Adoption of a Resolution – Pat Fleet, Office of the County Manager

XII. **ADMINISTRATIVE BUSINESS**

- A. [Bid Award](#) – Purchasing Memo #13-029, Request for Issuance of Task Order to Wilson T. Ballard Company for MD 85 and I-270 Short Term Project (Sole Source) – Bruce Johnson, Finance Division  
**(10 Minutes - Board Decision)**

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- B. [Conveyance of Sanner](#) Property Fire Station Site – Tom Owens, Fire and Rescue Services Division  
**(10 Minutes - Board Decision)**

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- C. [Renewal Recycling](#) Materials Collection Services – Phil Harris, Utilities and Solid Waste Management Division  
**(10 Minutes - Board Decision)**

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XIII. **COMMISSIONERS COMMENTS**

XIV. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

XV. **QUESTIONS - PRESS**

XVI. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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**CONSENT AGENDA DETAIL**

**BID AWARDS**

1. [Purchasing Memo #13-027](#) – Storm Drain Repair for the Installation of Pressure Concrete for Various County Culverts (Piggyback Contract)  
Award to: Proshot Concrete, Inc.  
Award amount: Up to \$360,000.00
2. [Purchasing Memo #13-028](#) – Trailer-Type Building for Urbana Road Satellite Facility Staff Building  
Award to: M-Space Holdings, LLC (Piggyback Contract)  
Award amount: \$94,750.70

**CHANGE ORDERS**

1. [Change Order No. 1](#) – Old Citizens Care and Rehabilitation Center / Montevue Assisted Living Hazmat Abatement - Chuck Nipe, Public Works Division
2. [Change Order No. 14](#) – FY 2012 Bituminous Overlay of Various County Roadways – Chuck Nipe, Public Works Division

**EASEMENT**

1. [Declaration to Establish](#) and Retain Easement for Water and Sewer at Urbana Community Park Site – Beth Ramacciotti, Utilities and Solid Waste Management Division

**GRANTS**

1. [Wagner-Peyser](#) Receptionist FY 2013 Grant – Laurie Holden, Citizens Services Division
2. [FFY 2012 Emergency](#) Management Performance Grant **and** Attached Budget Transfer – Seamus Mooney, Emergency Management Division
3. [FY 2012 Emergency](#) Medical Dispatchers Training Grant Application – Chip Jewell, Emergency Management Division